

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

November 10, 2011

The City of Taylorsville City Commission held a Special Meeting on Thursday, November 10, 2011 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Larry Walldridge, Commissioner

Staff present:

Steve Biven, City Clerk

John D. Dale, Jr. City Attorney

Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5:00 p.m.

Item # 2 - *Information Technology Recommendations*

Clerk Biven explained recommendations and corresponding bills brought forward by the city's new Information Technology providers. **Motion made by Commissioner Nation and seconded by Mayor Pay to approve four purchase agreements with Advanced Global Communications. Motion carried 4-0.**

Item #3 - *Salt Building Update*

The Commission was informed that due to the scaled back version of the Salt Building, the funding for the structure will come from the General Fund.

Item #4 - *Road Bonds for Subdivisions*

Representatives from Early Wyne subdivision, Mark Clinton and Eddie Raymer, explained the status of bringing streets in the subdivision up to standard and providing the final paving of the roads. They expressed a desire to complete the paving and asked for clarification on whether 50% or 80% of the lots needed to be sold prior to the work. The cost of the work and value of the bond was discussed. Due to winter approaching, they did not believe work could be completed soon. Mayor Pay and Commissioner Nation asked the developers if they could commit to having the work completed within a year. A special meeting would be required to review their official proposal before the December 5th deadline for renewing the bond. Information would be provided to the City Attorney as soon as possible. This agreement would include the provision

that 50% of the lots, per phase, would be the level of development requiring the final coat of paving.

ADJOURN TO EXECUTIVE SESSION

Item #5

Motion made by Mayor Pay and seconded by Commissioner Nation to adjourn to Executive Session under provisions of KRS 61.810 (1) – (b) Deliberations on the future acquisition or sale of real property by a public agency (c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried with a vote of 5-0.

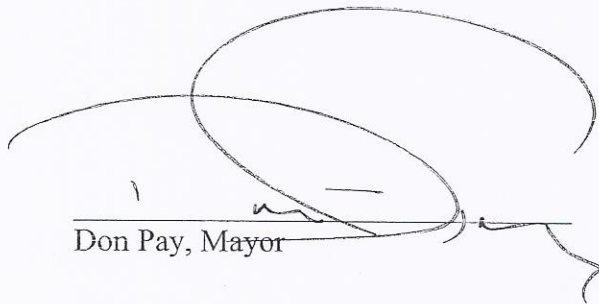
RETURN TO OPEN SESSION

Item #6

Motion made by Commissioner Nation and seconded by Mayor Pay to return to Open Session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #7 – Motion made by Commissioner Nation and seconded by Mayor Pay to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk